

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,

New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 24th January, 2024

Department of Corporate Services BSE Limited PhirojJeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of the Extra-Ordinary General Meeting of the Company held on 24th day of January, 2024.

A copy of the Scrutinizer's Report dated 24th January, 2024 in respect of E-voting is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking You,

For Magnum Ventures Limited



Parveen Jain

Chairman

DIN: 00423833

General information about company

Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-01-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:12 PM

Scrutinizer Details

Name of the Scrutinizer	Vijay Kumar Sharma
Firms Name	Munish K Sharma & Associates LLP
Qualification	CS
Membership Number	F9924
Date of Board Meeting in which appointed	12-12-2023
Date of Issuance of Report to the company	24-01-2024

Voting results	
Record date	17-01-2024
Total number of shareholders on record date	15353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	79
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	79
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE RAISING OF FUNDS BY WAY OF ISSUANCE OF LISTED SECURED NON-CONVERTIBLE DEBENTURES (NCD'S) AGGREGATING UPTO INR 155 CRORE (RUPEES ONE HUNDRED AND FIFTY FIVE CRORE) ON PRIVATE PLACEMENT BASIS AND TO DELEGATE THE POWERS TO THE BOARD OF DIRECTORS OF THE COMPANY IN THIS REGARD					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29817454	98.5944	29817454	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19584330	8732	0.0446	8532	200	97.7096	2.2904
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8732	0.0446	8532	200	97.7096	2.2904
Total		49826884	29826186	59.8596	29825986	200	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30242554	29817454	98.5944	29817454	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19584330	8732	0.0446	8532	200	97.7096	2.2904
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19584330	8732	0.0446	8532	200	97.7096
Total		49826884	29826186	59.8596	29825986	200	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30242554	29817454	98.5944	29817454	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19584330	8732	0.0446	8532	200	97.7096	2.2904
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19584330	8732	0.0446	8532	200	97.7096
Total		49826884	29826186	59.8596	29825986	200	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutiniser's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra-ordinary General Meeting of the members of
Magnum Ventures Limited held on Wednesday, the 24th day of January 2024
through Video Conferencing

Dear Sir,

Subject: **Report on process of voting through electronic means pertaining to the Extra-ordinary General Meeting of Magnum Ventures Limited**

1. Munish K Sharma & Associates LLP, Company Secretaries have been appointed by the Board of Directors of Magnum Ventures Limited ('the Company') as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 ('the Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended from time to time, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the notice to the Extra-ordinary General Meeting ('EGM') of the Company, held on Wednesday, the 24th day of January 2024 through Video Conferencing ('VC').
2. In terms of regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with rule 20 of the Rules in connection with all resolutions proposed at the EGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of EGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.



Vijay Sharma

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. Our responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company.
4. The remote e-voting period remained open from Sunday, 21 January 2024 (9:00 A.M.) to Tuesday, 23 January 2024 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., 17 January 2024 were entitled to vote on the resolutions (Item No. 1 to 3) as set out in the notice of the EGM of the Company. Facility for e-voting during meeting for members, who were present in meeting but did not utilise remote e-voting facility, was also made available.
5. The votes cast were unblocked on 24 January 2024 during the working hours in the presence of two witnesses, Ms. Saloni Garg and Ms. Deepali Kumari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



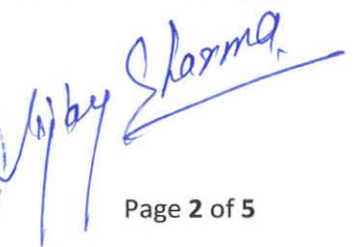
Saloni Garg



Deepali Kumari

6. The voters were also scrutinized for the purpose of eliminating duplicate voting.
7. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**IN FAVOUR**" or "**AGAINST**", each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e., <https://eservices.nsd.com/> and based on such report (EVEN - 127461) generated, the result of the e-voting as under:





Resolution No. 1:

Special Business: To approve raising of funds by way of issuance of Listed Secured Non-Convertible Debentures (NCD's) aggregating upto INR 150 Crore (Rupees One Hundred and Fifty Crore) on private placement basis and to delegate the powers to the board of directors of the Company in this regard:

(i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
110	29825986	99.9993%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	200	0.0007%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0	0

RESULT: The Resolution No. 1 is passed as Special Resolution.

Resolution No. 2:

Special Business: Alteration of Object Clause of Memorandum of Association of the Company:

(i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
110	29825986	99.9993%



Munish K. Sharma

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	200	0.0007%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0	0

RESULT: The Resolution No. 2 is passed as an Special Resolution.

Resolution No. 3:

Special Business: Increase in authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company:

(iv) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
110	29825986	99.9993%

(v) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	200	0.0007%

(vi) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0	0

RESULT: The Resolution No. 3 is passed as an Ordinary Resolution.



8. Summarised Report of e-voting containing list of equity shareholders who voted '**IN FAVOUR**' or '**AGAINST**' for each resolution shall remain under our safe custody until the Chairman considers, approves and sign the minutes and thereafter we will return the register and other related papers to the Company.

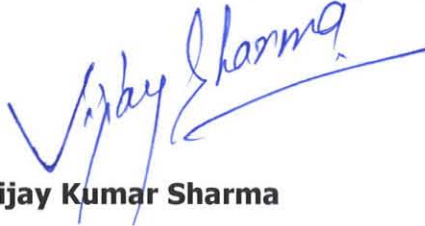
Thanking you,

For Munish K Sharma & Associates LLP

Company Secretaries

FRN: P2004UP077300

Peer Review Certificate No. 4265/2023



CS Vijay Kumar Sharma

Partner

M. No. F9924

C.P. No. 12387

UDIN: F009924E003299408

Date: **24 January 2024**

Place: **Ghaziabad**